

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR SEPTEMBER 6, 2002

**Oakland
Friday, September 6, 2002
9:30 a.m.**

I. ADMINISTRATIVE AND PRIORITY MATTERS

1. Opening Remarks and Announcements: Walther/Wertlieb
2. Approval of Minutes of August 2, 2002 Meeting: Dyer
3. Opinion Project: Crandall

II. LIAISONS' REPORTS AND DISCUSSIONS

4. Securities and Exchange Commission: Tyson
5. Department of Corporations: LeBas
6. BLS Executive Committee Liaison: Graeser/Stansell
7. Secretary of State: Bogart
8. NASD: Connolly
9. Liaisons to Other Committees:

Cyberspace Law: Piazza
Partnerships & LLCs: Hazen
UCC: Dyer
Health Law: Lucas

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

10. Report of Legislative Liaison: Fotenos
11. SB 399 Corporate Conversions: Wertlieb

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

12. Secretary of State Fax Filings: Dravis
13. 25118(b) Definition of Aggregate Evidences of Indebtedness: Weiser
14. Amend Corporation Code to permit electronic communications to constitute a "writing":
Piazza/Schai/McAllister

15. Amend Finance Lenders Law (e.g., re venture capital bridge loans): Bishop/Piazza

V. WEB SITE PROJECTS

16. Web Site Update: Caplan/McAllister

17. Recent Developments Page: Wojtas

VI. OTHER PROJECTS

18. Educational Activities (Annual Meeting, Winter SEI, Business Law News articles: Dravis

19. Guide to Organizing a California Corporation: Martin/Erickson/Fitzpatrick/Hiraide

20. Examine California law re director duties to creditors, as well as shareholders, and propose statutory or other clarification or revision: Weiser

21. "Junction Box" Initiative: Fotenos

22. Coordination with Secretary of State on technology issues: Piazza/Walther

23. Recruiting new members: Dravis/Fotenos/Hiraide/Schai

VII. NEW BUSINESS

24. Practice Issues

25. Other New Business

Corporation Committee Meeting Agendas

